

Tri-Township Park District
Park Board Meeting
May 14, 2008
Community Center
7:00 pm

Meeting was called to order at 7:10 PM.

The Pledge of Allegiance was recited.

Commissioners present: Norm Beck, Wayne Brendel, Jim Derby, John Owens, and Kevin Woodring. Absent: Tim Greenfield and Mary Kmetz.

Motion: To approve the minutes from April 9, 2008 meeting. Owens/Woodring
4 Ayes 1 Abstain

People requesting to be on the Agenda – None

Athletics- Committee Report

Jim Derby reported that the TBSL has about \$26, 000 in the bank. As of May 13, 2008 49 games have been rained out. As of this date in 2007, only 9 games had been rained out.

Ernie Walker reported that sign-ups were currently being held for fall soccer. Last date to sign-up without a late fee is May 24. Draft is will held between June 6 and July 6. Games will begin around Aug 26. There was discussion about replacing large goals and netting.

Vice-President Wayne Brendel discussed the following items:

Motion: To allow St. Louis Soccer-Scott camp to hold a soccer camp for week of July 28 with insurance and weather permitting to use fields free of charge. Beck/Owens
5 Ayes

Movie night will be May 16, 2008.

Usage and pricing of gasoline and diesel was presented for 2006 and 2007.

The Brase-Kensington donation of a 2+ acre tract of land to the Friends of the Park was discussed. We will pursue this idea.

The executive session was moved to later in the meeting.

New seasonal employees are starting. Drug screening will also be part of the pre-employment requirements. Willie Bullard and Darwin Meier have returned to mow grass again.

Wayne Brendel also presented the treasurer's report.

Motion: To approve the treasurer's report. Beck/Woodring 5 Ayes

The bills payable were presented.

Motion: To pay the bills as presented. Owens/Derby 5 Ayes

The annual summation of activities of funds for the fiscal year ending March 31, 2008 was presented. Document prepared by Bookkeeper David Roady. It will be published in the Troy-Times paper.

Scheffel & Co is starting their audit of our funds on May 19 for the fiscal year ending March 31, 2008.

The prevailing wage as of May 2008 was presented. This information is furnished through the Madison County government.

Motion: To adopt the prevailing wage Ordinance 2008-02. Beck/Derby 5 Ayes

Commissioner Woodring did not have new issues for the insurance-safety committee.

Commissioner Beck gave an update on beautification project in the Park. He is working with Fetter's. They will install irrigation system on island from Riggin Road to Pav. #14. Also they will install flowers throughout the Park.

Motion: To approve expenditure of up to \$1000 for landscaping at the gazebo. Woodring/Derby. 5 Ayes

The Klaustermeier Park development with the City of Troy was discussed. The city has not allotted money for development and indicated that the placement of our playground equipment could be a temporary commitment of 2 years. Given this conditions, the board is taking a wait and see approach to the project.

Commissioner Owens discussed the following items for buildings and equipment:

The new CXT has been ordered using the same color scheme as the other 2 bathrooms.

The estimate for asphaltting the 4 problem spots on the walking trails was discussed. The estimate was from Arrow Asphalt for \$8,310 using prevailing wage. No action was taken.

Dale is current working on new reserved signs for the pavilions.

Fencing and lighting for the Skate Park was listed as a future project.

The utility extension for the Titan Building was discussed. Tim Greenfield has been in contact with Flo-Systems for sewer extensions.

The concrete pads are being poured for the relocation of the pavilions to the upper ball fields. No date for completion of this project.

Board of commissioners went to a closed session to discuss a personnel issue at 8:35 pm.

Board reconvened in public session at 8:46 pm.

There were no questions or comments from the media or general public.

Motion: to adjourn. Beck/Woodring. 5 Ayes

Meeting adjourned at 8:50 pm

Submitted by
Fran Colter